

**Ogden Preparatory Academy
Annual Board Meeting Agenda
Wednesday, June 26, 2013**

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

Agenda

4:30 PM - Call to order by Laura D'Hulst

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property and to discuss an individual's character, professional competence, or physical or mental health

REPORTS

- ❖ Principal
 - State of the School – Amie Campbell
- ❖ Board of Directors
 - Website Update – Steve Ballard
 - Board Development – Samantha Shupe
- ❖ OPAPPO – Jana Whitby

CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve March 13, 2013 Board Meeting Minutes
- ❖ Approve April 10, 2013 Board Meeting Minutes
- ❖ Approve April 10, 2013 Closed Board Meeting Affidavit
- ❖ Approve May 8, 2013 Board Meeting Minutes
- ❖ Approve May 8, 2013 Closed Board Meeting Affidavit
- ❖ Approve May 13, 2013 Board Meeting Minutes
- ❖ Approve May 13, 2013 Closed Board Meeting Affidavit
- ❖ Approve May 21, 2013 Electronic Board Meeting Minutes
- ❖ Approve May 21, 2013 Closed Board Meeting Affidavit
- ❖ Approve May 30, 2013 Board Meeting Minutes

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on 2012-2013 Final Amended Budget – Ryan Arrington
- ❖ Discuss and Vote on 2013-2014 Annual Budget – Ryan Arrington
- ❖ Discuss and Vote on OPA Board General Responsibilities – Samantha Shupe

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ❖ Discuss and Vote on OPA Board Committees & Job Descriptions – Samantha Shupe
- ❖ Discuss and Vote on OPA Individual Board Member Performance Expectations – Samantha Shupe
- ❖ Discuss and Vote on OPA Board Member Agreement – Samantha Shupe
- ❖ Ratify Board Members and Terms – Laura D’Hulst
 - Laura D’Hulst – *NEW* 4-year term to expire June 2017
 - Monica Godfrey – June 2014
 - Hilary Wahlen – June 2014
 - Jana Whitby – June 2014
 - Nancy Allen – June 2015
 - Steve Ballard – June 2016
 - Samantha Shupe – June 2016
- ❖ Ratify Board Officers – ALL
 - President
 - Vice President
 - Secretary
 - Financial Coordinator
 - Assistant Financial Coordinator
- ❖ Discuss and Vote on Singapore Math Renewable Curriculum Materials not to exceed \$18,000 – Amie Campbell
- ❖ Discuss and Vote on Bullying and Hazing Policy REV B – Samantha Shupe

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - Set 2013-2014 Board Meeting Schedule
 - Schedule Ribbon Cutting
 - Board Retreat July 8-9
 - Schedule Pre-Board Meeting
 - Next Board Meeting – August 14, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

September 2013

Utah Consolidated Application

December 2013

Winter Bonuses

February 2014

Annual Open Meetings Act Training/Review

2014-2015 School Calendar

2014-2015 School Fees

Summer Retreat Date

March 2014

School LAND Trust Plan

Board Vacancies

May 2014

EOY Bonuses

Maintenance Report

June 2014

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members and Terms

Ratify Board Officers

Principal’s Employment Agreement

2014-2015 Board Meeting Schedule

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.